Title Insurance Investigations
Open Investigations Summary Report

	Open Investigations Summary Report													
I Case #	Date Opened	Date Closed Time Reason Closed	31 R. J. We to the gold in the state of the	A A A A A A A A A A A A A A A A A A A	N. Topel of Secretary Secr	Andrian Con Particular Con Particula	Sed of Production of the Solid	S. J. J. L. S. L. L. S. L.	arketing	AUDIT	Alleged Violation			
68724	9/7/17	63 Reassigned			X						Alleged unlicensed activity/RESPA Violation			
69689	8/30/17	33					X				Unfair inducement, providing software			
69721	9/7/17	63					X X				Pending Court Case/Character			
69822	9/25/17	45	X								Alleged Dual License Violation			
69848	10/2/17	38							Х		Scheduled Audit			
69849	10/2/17	38							Х		Scheduled Audit			
69850	10/2/17	38							Х		Scheduled Audit			
69861	10/3/17	37					X X				Alleged advertising with a client			
69862	10/3/17	37					X				Failed to release Escrow Funds			
69904	10/11/17	29			X						Alleged Unlicensed Activity			
69905	10/11/17	29			X						Alleged Unlicensed Activity			
69906	10/11/17	29			X						Alleged Unlicensed Activity			
69907	10/11/17	29			X						Alleged Unlicensed Activity			
69908	10/11/17	29			X						Alleged Unlicensed Activity			
69909	10/11/17	29			X						Alleged Unlicensed Activity			
69956	10/19/17	21				Х					Alleged failure to update producer associations			

Title Insurance Investigations Closed Investigation Summary Report

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I Case # Date C	Opened	Date Closed	Elapsed Time	Reason Closed	31A.72	Man Salar	Tediles Arinsulates of the State of Sta	St. Trailer 19 3	Ariso 103. red. dive	OT dratacted	Sold No. 16. 18. 18. 18. 18. 18. 18. 18. 18. 18. 18	Social Specific	adred. Agency design untain 3/1 2/2 ard 3/	Story of Sto	Sort 3 structured by Sort 2500 Sort the production of the structure of the	Rieged Violation
67511 7/2	0/16	10/11/16	83	PriLOA							Х					Alleged forgery of a document/alteration of an original document after signature and notary.
67630 8/1	6/16	11/2/16	78	No Violation												Sponsoring, co-sponsoring Ads in a publication
67631 8/1	6/16	11/2/16	78	No Business				X								Alleged unlicensed activity
67632 8/1	6/16	11/7/16	83	No Business				X								Alleged unlicensed activity
67753 9/6	6/16	11/7/16	62	No Business				X								Alleged unlicensed activity
67759 9/6	6/16	11/7/16	62	Fees Paid							Х					Alleged Title Agcy failed to transfer funds to HC
68047 11/2	/2/16	11/8/16	6	no issue												Property line dispute between owner and neigh
67750 9/6	6/16	11/9/16	64	PriLOA				X								Alleged unlicensed activity
67751 9/6	6/16	11/9/16	64	PriLOA				X								Alleged unlicensed activity
	6/16	11/9/16	64	PriLOA				X								Alleged unlicensed activity
67937 10/1	11/16	12/5/16	55													Found to be a qualifier for 3 agency, limit is 2
67508 7/2	0/16	12/12/16	145	No issue		X										Licensee knowingly paid compensation to a licensed real estate broker on two different employment occasions
67040 40/4	14/46	10/10/16	60	not intended for												Provided items of values with Ins Co name on it
67940 10/1	11/16	12/12/16	62	redistribution												for a real estate auction.
67274 5/2	5/16	12/19/16	208	E-Case 3845			Х	Х							X	Conducting business with unlicensed agencies, conducting escrow with unlicensed individual producers
68365 1/5	5/17	1/12/17	7	No Violations			Х		Х							Alleged no office in Utah
	11/16	1/17/17	98	Employee Terminated									x			Has employee who is dual licensed
68113 11/1	14/16	1/10/17	57	No Violations					Х							Alleged unlicensed activity
	14/16	1/10/17	57	No Violations					Х							Alleged unlicensed activity
68115 11/1	14/16	1/10/17	57	No Violations					Х							Alleged unlicensed activity
68116 11/1	14/16	1/10/17	57	No Violations					Х							Alleged unlicensed activity
68117 11/1	14/16	1/11/17	58	PriLOA												Alleged unlicensed activity
68375 1/9	9/17	1/12/17	3	No Violations			Х		х							Alleged no office in Utah
68404 1/1	2/17	1/12/17	0	No Violations					Х				X			Alleged delay in depositing funds
	/5/16	1/3/17	29	Audit/no issues												
	8/17	1/30/17	12	No Violations				Х	Х							Alleged unlicensed activity
68418 1/1	3/17	1/17/17	4	Unfounded									X			Alleged missapropriation of funds
68091 11/1	16/17	2/16/17	-7	Referred to												Complainant told that all liens on property would
				Fraud												be paid off
	7/16	2/15/17	70	No Violations		ļ			X			1	+ + + + + + + +		 	Alleged unlicensed activity
	/5/16	2/15/17	72 70	Audit/no issues			 		- - 				 		 	Audit
	/5/16	2/21/17		Audit/no issues			 		-			1	 		 	Alloged unlicensed activity
	17/17 /7/16	2/15/17 2/15/17	-38 70	No Violations No Violations			 		X				 		 	Alleged unlicensed activity Alleged unlicensed activity
	7/16	2/15/17	70 76	PriLOA					- - 			1	 		 	Alleged unlicensed activity Alleged unlicensed activity
	7/16	2/21/17	70	No Violations								+	 		 	
	7/16	2/15/17	70	No Violations		1	 						 		 	
	2/17	2/13/17	33	No Violations		1	 		The state of the s			1	 		 	
				New Employee		1	 		 				 		 	
68423 1/1	7/16	2/14/17	394	trained									X			
	2/17	2/14/17	33	No Violations					Х							
	11/16	3/23/17		Audit Completed								Х			×	The state of the s
68244 12/	7/16	3/14/17	97	E-Case #3871				X				1	 		 	Alleged unlicensed activity
68507 2/1	1/17	3/1/17	28	Audit completed												Audit
68508 2/1	1/17	3/7/17	34	Audit Completed											<u> </u>	Audit

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Title Insurance Investigations Closed Investigation Summary Report

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68509	2/1/17	3/3/17	30	Audit Completed																			х	Audit
68512	2/1/17	3/1/17	28	E-Case #3866					Х															Dual License
68513	2/1/17	3/1/17	28	combined with I- case 68512					x															Dual License
68530	2/7/17	3/23/17	44	Audit Completed																			х	Audit
68540	2/8/17	3/1/17	21	No Violations							X													No agency association
68541	2/8/17	3/16/17	36	E-Case #3872			-				X	_					+	-						Agent no associated to agency
68403 68423	1/12/17 1/17/17	4/7/17 4/5/17	85 78	No Violations PriLOA						Х														Geo Survey not shown on title report Alleged unlicensed activity
68424	1/17/17	4/5/17	78	No Violations						X														Alleged unlicensed activity
68425	1/17/17	4/5/17	78	No Violations						X														Alleged unlicensed activity
68426	1/17/17	4/5/17	78	No Violations						Х														Alleged unlicensed activity
68506	2/1/17	4/10/17	68	E-Case #3878																			Х	Audit
68511	2/1/17	4/4/17	62	Audit/no issues																			X	Audit
68716	3/10/17	4/5/17	26	No Violations Publication	+					Х											+		+ +	Alleged unlicensed activity
68611	2/21/17	5/2/17	70	removed Publication								Х												Alleged advertising with a client
68612	2/21/17	5/1/17	69	removed Publication								Х												Alleged advertising with a client
68613	2/21/17	5/1/17	69	removed								Х												Alleged advertising with a client
68614	2/21/17	5/1/17	69	Publication removed								Х												Alleged advertising with a client
68617	2/22/17	5/1/17	68	Publication removed								Х												Alleged advertising with a client
68618	2/22/17	5/1/17	68	Publication removed								Х												Alleged advertising with a client
68619	2/22/17	5/1/17	68	Publication removed								Х												Alleged advertising with a client
68620	2/22/17	5/1/17	68	Publication removed								х												Alleged advertising with a client
68740	3/13/17	5/11/17	59	information was removed												х								using an unapproved name
68741	3/15/2017	5/11/2017	57	information was removed												х								using an unapproved name
68745	3/16/2017	5/11/2017	56	item was removed								х												supplying items of value at a clients event
68830	3/27/2017	5/19/2017	53	No Violations														Х						signing policies without examining
68999	4/20/2017	5/9/2017	19	trained new emplployee								х												charged less than filed rates
69037	5/1/2017	5/15/2017	14	No Violations														Х						less and excepted part of the legal description
69043	5/2/2017	5/9/2017	7	No violations																	х			sharing consumer information with investment company
69097		5/18/2017		No Violations														Х						Wrong legal description insured
69115	5/17/2017	5/26/2017	9	No Violations			1					Х					1						 	Alleged unlicensed activity
69116	5/17/2017	5/25/2017	8	No Violations			1					X											+ , +	Alleged unlicensed activity
69125 69072	5/19/2017 5/9/2017	5/22/2017 5/10/2017	<u> </u>	No Violations No Violations			1					Y											X	Title co. owes refund to seller Alleged unlicensed activity
68572	2/14/2017	6/14/2017	120	seller filed								^	х											conducted closing and didn't clear title or issue
68743	3/15/2017	6/14/2017	91	lawsuit PriLOA			1	1	 		 	X					1						+ +	policy Advertising in a publication of a client
68900	4/4/2017	6/5/2017		No Violations		1			Х			<u> </u>					<u> </u>							Alleged unlicensed activity
68901	4/4/2017	6/5/2017	62	NoViolations					Х															Alleged unlicensed activity
68902	4/4/2017	6/5/2017	62	No Violations					х															Alleged unlicensed activity

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Title Insurance Investigations Closed Investigation Summary Report

Column C		_										01030	u ilivesilgalio	ou ou ou ou	ricpi	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
Section Sect	I Case #	Date Opened			Reason Closed	31 A. 2. 202	redis dediles	directors of the state of the s	S. Little 3. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	De lies A Programme	SO. Wilcerese Stringing 1920, 15. 16. 18. 18. 18. 18. 18. 18. 18. 18. 18. 18	Ordinar Special	ared agency desid.	38.	58° /		rod bus.	Trib Life	Procities land	Rejud dajus	CLOM	Alleged Violation
### ### ### ### ### ### ### ### ### ##						/	<u>"</u> "	<u></u>		/ '5'		('5		(, ,		7 3 7 3 10	76 (/ / 43 / 43		
Section Sect			+							Х												
August A				_						Х												
Content Cont	68905	4/3/2017	6/5/2017	63									X									Lien not paid off
2007 2012017 2012017 27 29 20000000000000000000000000000000	68957	4/12/2017	6/14/2017	63										х								Escrowed funds not released
201.00 20.000 10.0000 10.000000 10.000000 10.000000 10.000000 10.000000 10.000000 10.000000 10.000000 10.000000 10.000000 10.000000 10.000000 10.000000 10.0000000 10.0000000 10.00000000 10.00000000 10.0000000000	68997	4/20/2017	6/13/2017	54	agency disolved									Х								Agency didn't forward funds/forms to IRS
Service Serv				47													Х					
										Х												
Account Security Column Column										Х												
																	Х					
Section Sect										Х												
March Marc				-50																		
Section Sect	69197	6/1/2017	6/1/2017	0	No Violations					Х												Alleged unlicensed activity
Process Processors Proces	69216	6/5/2017	6/5/2017	0															x			Unfair claims handling
001/2017 001/2017 011/2017	69262	6/13/2017	6/14/2017	1						х												Alleged unlicensed activity
1987 27/1972 35/1972				1	No Violations					х												
1952017 80-20017 8 No.				8														Х				
#				8														X				
				108														X				
According Processing Proc																		x				
1/10/2017 1/10/2017 9 No/Noblemen				15						x												
Set 1/15/2017 1/25/2017 1/2 1/25/2017 1/2 1/25/2017 1/2 1/25/2017 1/25				9						X												
Section Continue				12							 			Y			1					
Section Proceedings Process											 			^			1					Essiewed faride flot dispurious property
Section Processing Proces																		x				Discrepencies in legal
Registration Part										Y	 						1	^				
				9						X												
88770 71/917 728 No Violations				39								×										
Section Sect																						
6928 6/19/17 9/8/17 7 1 intigation 1 1 1 1 1 1 1 1 1			+																		X	
60688 830/07 96/17 7 10 litigation																					- ^ 	
80298 614/17 912/17 90 Addit Closed				7																		
Seption Sept				90																		
89295 6/19/17 10/2/1	69739	9/11/2017	9/19/2017	8	No Violations																	Alleged recording error
B9387 7/5/17 10/2/17 10/2/17 10/2/17 10/2/17 25 Educated	69740	9/11/2017	9/19/2017	8	Satisfied																	Missed lien in closing
B9387 7/5/17 10/2/17 10/2/17 10/2/17 10/2/17 25 Educated	69295	6/19/17	10/2/17	105	No Issue Audit																Х	Desktop Audit
Section Sect	69387	7/5/17	10/2/17	89	No Issue Audit																х	'
Section Sect	69719	9/7/17	10/2/17	25												X						Alleged unfair inducement
Section 10/11/11 36 Whole	69720	9/7/17	10/2/17	25										Х								Failure to report branch offices
69388 7/5/17 10/19/17 106 E-Case 3946	69623	8/16/17	10/11/17	56																		
69786 9/20/17 10/25/17 35 No Business Conducted Conducted Servicity X Image: Conducted Conducted Conducted Servicity Alleged unlicensed activity 69787 9/20/17 10/25/17 35 No Business Conducted No Business Conducted Conducted Servicity X Image: Conducted Conducted Servicity Alleged unlicensed activity 69789 9/20/17 10/25/17 35 No Business Conducted No Business Conducted Servicity Alleged unlicensed activity 69789 9/20/17 10/25/17 35 No Business Conducted Servicity Alleged unlicensed activity	60388	7/5/17	10/19/17	106	F-Case 30/6			1							† †		† †				1	
69787 9/20/17 10/25/17 35 Conducted	09300	1/3/11	10/18/11	100				+	 ^		 											
69787 9/20/17 10/25/17 35 Conducted	69786	9/20/17	10/25/17	35	Conducted					Х												Alleged unlicensed activity
69788 9/20/17 10/25/17 35 Conducted Activity 69789 9/20/17 10/25/17 35 No Business Conducted Activity Alleged unlicensed activity	69787	9/20/17	10/25/17	35	Conducted					X												Alleged unlicensed activity
Alleged unlicensed activity	69788	9/20/17	10/25/17	35	Conducted					Х												Alleged unlicensed activity
69654 8/22/17 11/2/17 72 Issue Resolved	69789	9/20/17	10/25/17	35	Conducted					Х												
	69654	8/22/17	11/2/17	72	Issue Resolved																	Alleged Co-Habitation

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Title Insurance Investigations Open/Closed

	Opened	Closed		Opened	Closed	
January	6	4	January	6	19	January
February	5	5	February	2	6	February
March	14	13	March	11	7	March
April	22	26	April	11		April
May	1	11	May	3		May
June	2	11	June	21	6	June
July	0	4	July	11		July
August	8	6	August	21		August
September	11	12	September	6		September
October	12		October	18		October
November	5	10	November	22		November
December	9		December	6		December
Totals for 2011	95	125	Totals for 2014	138	124	Totals for 2017
January	15	9	January	1	17	
February	15	13	February	10	15	
March	12	15	March	1	1	
April	8	3	April	9		
May	20	21	May	8	8	
June	13	19	June	11	11	
July	17	17	July	1	0	
August	17	10	August	13	14	
September	3	11	September	5		
October	5	17	October	8		
November	20	12	November	9		
December	13	13	December	10		
Totals for 2012	158		Totals for 2015	86	101	
January	2		January	6	8	
February	15		February	8	9	
March	16		March	3		
April	5		April	6		
May	5		May	12	15	
June	13		June	1	6	
July	8	15	July	10	0	
August	3		August	3		
September	10	13	September	5		
October	11	9	October	4		
November	20		November	7		
December	14		December	13		
Totals for 2013	122	118	Totals for 2016	78	83	

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Opened Closed

Title Insurance Consumer

Open and Closed Per Month Report

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Title Insurance Consumer Complaints Open and Closed Consumer Complaint Summary Report

Case #	Date Open	Date closed	Complaint	CSA	Results
58109	1/25/2010		HO premium not paid at closing	Meldee	JUSTIFIED
			title complaint, feels title company didn't uncover/disclose hazards for clear title and sale of home - flood insurance		
58202	2/22/2010	2/22/2010	requirements	Sandy	UNJUSTIFIED
58434	5/19/2010	8/19/2010	Condo Ins not pd at closing	Meldee	UNJUSTIFIED
58624	8/10/2010		Mechanicsliens recordered on property after closing	Sandy	Withdrawn
58832	11/8/2010		Title agency did not the seller's delinquent dues paid	Meldee	UNJUSTIFIED
58852	11/15/2010		Lender complaint. Trust deed not recorded	Meldee	UNJUSTIFIED
58865	11/18/2010	12/9/2010	not supplying title ins or deed to the property	Sandy	UNJUSTIFIED
59045	1/3/2011		Liens were not cleared at closing	Sandy	UNJUSTIFIED
59067	1/6/2011	2/9/2011	Trust Deed not recorded	Meldee	UNJUSTIFIED
59162	2/1/2011	2/1/2011	Property not recorded properly by agent	Meldee	JUSTIFIED
59272	3/7/2011		title complaint	Meldee	UNJUSTIFIED
60778	4/20/2012	6/12/2012		Meldee	UNJUSTIFIED
62236	5/1/2013	7/25/2013	title co. issued deed conveying property which had leaglly passed to complainant without notice.	Tammy	Info Not Rec'd
02200	5/ 1/2010	1,10,10	h		No Jurisdiction on
					Title Co, Insurer
63398	3/7/2014	4/30/2014	Liens not cleared	Tammy	position upheld
63660	4/29/14		Failure to release Funds in Escrow	Tammy	UNJUSTIFIED
63833	6/9/2014		Alleged overchging of fees	Tammy	UNJUSTIFIED
00000	6/6/2011	0/1/2011	- 3 3 3	Tanning	Consumer received
64471	10/9/2014	11/5/2014	Did not receive copies of closing docs.	Tammy	copies
• • • • • • • • • • • • • • • • • • • •	10/0/2011	, 6, 26	Alleged abusive tactics by title agency owner, fiduciary		
65362	5/5/2015	6/10/2015	issues	Tammy	UNJUSTIFIED
			Alleged Fiduciary Violation by releaseing funds held in		Insufficient Info, lack
65518	6/11/2015	6/17/2015	escrow without authorization	Tammy	of jurisdiction
65595	6/30/2015	7/1/2015	Claim made on damage to home \$7000, actual repair \$150, Deductible \$550	Tammy	No Jurisdiction
			Alleged falsification in the recordation of documents with		In a ufficient
0570-	7/00/004	40/00/004=	and for the Millard County recorder's office and its	T	Insufficient
65707	7/28/2015		employees.	Tammy	information
66220	11/23/2015		Unclear title issues	Tammy	UNJUSTIFIED
66324	12/11/2015		Commission questions	Tammy	Question of Fact
66758	2/19/2016		Right of Way issues	Tammy	Company upheld
66968	3/22/2016		Cloud on Title	Tammy	No Violation
67090	4/15/2016		Alleged Fraud/Forgery	Tammy	No Jurisdiction
67343	6/15/2016		Possible Recording Error	Tammy	Insufficient Info
67390	6/24/2016		Fraud by borrower in a real estate transaction	Tammy	No Jurisdiction
67671	8/23/2016		Balance of funds taken without authority	Adam	Settled in court
69704	9/3/2017	9/3/2017	Failure to record	Adam	Opened I-case 69739
70001	10/31/2017		Failed to cure Lis Pendens on property	Adam	

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Title Insurance Enforcement Report

	T				ement Report	IA-d' D-t-	
	Date Opened		Repeat Offense	Prior Offense		Action Date	Closed Date
3730	2/19/16	Default Order	NO		Default Order T&E Committee	4/21/2016	
					Default Revocation mailed		5/17/2016
		\$6,500			Informal mailed	2/25/2016	
3731	2/22/16	Informal Order			Pd Invoice	3/7/2016	
							3/7/2016
		\$3,000			Stip and Order sent to AG	3/14/2016	
3742	3/14/16	Stip and Order	yes		Concurred by T&E/Stip&Order sent	4/11/2016	
					Pd Forfeiture	5/16/2016	5/26/2016
		\$1,500			To ALJ		
3753	3/21/16	Informal Order	yes	2014	Informal sent with invoice	3/28/2016	
					Payment Rec'd	4/26/2016	4/26/2016
					Offer Letter sent	7/20/2016	
3774	5/9/16	\$500	No		Stip & O to AG	8/12/2016	
					Pd Forfeiture	9/27/2016	9/27/2016
		\$1000 + \$375			Informal Mailed	5/13/2016	
3776	5/13/16	Informal Order	No				
					Closed Forfeiture PD	6/27/2016	6/30/2016
		\$1,000			Informal Mailed	5/13/2016	
3777	5/13/16	Informal Order	Yes	2014	Paid	5/24/2016	
		24 Mos Probation					5/24/2016
		\$2750 & \$375			Informal Mailed	5/13/2016	
3778	5/13/16	Informal Order	Yes	2013, 2014	Surrender in Lieu requested	5/23/2016	
0	0, 10, 10	24 Mo Probation	. 55		Surrender in Lieu signed	0,20,20.0	6/6/2016
		\$1,000			Informal Mailed	5/23/2016	
3779	5/13/16	Informal Order	No		Withdrew action	6/20/2016	
0.10	0, 10, 10	miermai eraei	110		Triandren detteri	0,20,2010	6/20/2016
		\$1,000			Informal Mailed	5/23/2016	0/20/20:0
3780	5/13/16	Informal Order	No		miorma Malied	0/20/2010	
0,00	0/10/10	miorrial Graei	110		Closed Forfeiture PD	6/28/2016	6/30/2016
		\$1,000			Informal Mailed	6/15/2016	
3788	6/14/16	Informal Order	No		Informativialied	0/13/2010	
0700	0/14/10	inionnai Ordei	140				8/2/2016
		\$20,000/24 Mo Probation			Sent to AGs for Complaint	9/1/2016	
3822	8/31/16	Findings of Fact	No		Invoice Mailed	7/3/2017	
3022	0/31/10	Conclusion of Law & order			Payment Rec'd	7/13/2017	
		Conclusion of Law & order			Conference by phone	9/6/2017	7/13/2017
3823	8/31/16	Stip & Order	No		Contended by phone	3/0/2017	
3023	0/31/10	Stip & Order	NO				
		\$1,500			Sent to AGs for Drafting	9/6/2016	
3823	9/6/16	Stip and Order	No		Invoice mailed	10/17/2016	
3023	3/0/10	Sup and Order	INU		Second Req for pmt	12/1/2016	
		\$1,500			Sent to AGs for Drafting	9/6/2016	
3824	9/6/16	জা,চ০০ Stip and Order	No		Invoice mailed	10/17/2016	
3024	3/0/10	Sup and Order	INU		Payment Rec'd	12/15/2016	
		\$63,995			Sent to AGs for Drafting	12/19/2016	
3845	12/19/16	৯০১,995 Stip and Order	No		Invoice Mailed	10/17/2016	
3040	12/19/10	Sup and Order	INU		Payment Rec'd	3/23/2017	
		\$3,000			Sent to AGs for Drafting	3/14/2017	
3871	3/14/17	\$3,000 Stip and Order	No		Invoice Mailed	4/3/2017	
30/1	3/14/17	Sup and Order	INU		Payment Rec'd	5/8/2017	5/8/2017
		#2 000					3/8/2017
2000	2/4/47	\$2,000 Stip and Order	NI.		Sent to AGs for Drafting	3/1/2017	
3866	3/1/17	Stip and Order	No		Invoive Mailed	4/3/2017	4/06/0047
		M4 000			Payment Rec'd	4/26/2017	4/26/2017
0070	0/40/47	\$1,000	N.I		Sent to AG's for Drafting	3/16/2017	
3872	3/16/17	Stip and Order	No		Invoice Mailed	5/8/2017	E/4E/0047
		A4 500			Payment Rec'd	5/15/2017	5/15/2017
0070	4/40/47	\$1,500	N.I -		Sent to AG's for Drafting	4/15/2017	
3878	4/10/17	Stip and Order	No		Invoice Mailed	5/8/2017	E/4E/004=
					Payment Rec'd	5/15/2017	5/15/2017

E-Case #	Date Opened	Recommended Action	Repeat Offense	Prior Offense	Action taken	Action Date	Closed Date
		VOIDED			Informal Mailed	6/9/2017	
3887	6/1/17		Yes	2016	Voided		
		VOIDED			Informal Mailed	6/9/2017	
3891	6/1/17		No		Voided		
		Informal Order			Informal Mailed	6/9/2017	
3893	6/1/17	\$1,000	No		Paid Invoice	6/22/2017	
							6/22/2017
		Informal Order			Informal Mailed	6/9/2017	_
3896	6/1/17	\$1,000	No		Paid Invoice		
							7/10/2017
		VOIDED			Informal Mailed	6/9/2017	_
3897	6/1/17		No		Voided		_
							_
		VOIDED			Informal Mailed	6/9/2017	_
3904	6/1/17		No		Voided		
						2/2/22/	
	0/4/4=	Informal Order			Informal Mailed	6/9/2017	
3906	6/1/17	\$1,000	No			6/21/2017	
) (OIDED			1.6	0/0/0047	6/21/2017
0007	0/4/47	VOIDED	. .		Informal Mailed	6/9/2017	
3907	6/1/17		No		Voided		-
		lafa assal Oudan			lufama al Maila d	0/0/0047	
3912	C/4/47	Informal Order	No		Informal Mailed	6/9/2017 7/10/2017	
3912	6/1/17	\$1,000	No		Invoice Paid	7/10/2017	7/10/2017
		Informal Order			Informal Mailed	6/9/2017	
3888	6/1/17	\$1,000	No		Invoice Paid	6/15/2017	
3000	0/1/17	\$1,000	INO		ITIVOICE F AIG	0/13/2017	6/15/2017
		Informal Order			Informal Mailed	6/9/2017	
3900	6/1/17	\$1,000	No		Invoice Paid	6/15/2017	
0000	0/1/1/	Ψ1,000	140		invoice i aid	0,10,2017	6/15/2017
		Informal Order			Informal Mailed	6/9/2017	
3898	6/1/17	\$1,000	No		Invoice Paid	6/26/2017	
0000	0/1/17	ψ1,000	110		inverse r ara	3/23/23 T	6/26/2017
		Informal Order			Informal Mailed	6/9/2017	
3889	6/1/17	\$1,000	No		Invoice Paid	6/12/2017	
	37 17 17	ψ1,000			Tiveles Fala	3/ 12/23 T	6/12/2017
		Informal Order			Informal Mailed	6/9/2017	
3872	6/1/17	\$1,000	No		Invoice Paid	5/15/2017	
		· ,					5/15/2017
		Public Letter of			Letter Mailed	6/5/2017	
3913	6/1/17	Admonition	Yes			2. 3. = 4	
							6/13/2017
		Stipulation and Order			Letter Mailed	6/5/2017	
3946	10/19/17	\$2,000	Yes				
		. ,					